

**Ninilchik Native Association, Inc.
Board of Directors Meeting
May 21, 2005**

CALL TO ORDER: Ray Bouwens, Chairman

TIME: 9:12 AM

LOCATION: Ninilchik, Alaska - NTC Conference room

PRESENT: Ray Bouwens, Chairman
Elaine Cooper, President
Sarah Stokes, Vice-President
Bobbie Oskolkoff, Secretary
Linda Henrikson, Treasurer
Ray Dietz
Gene Steik
Gary Oskolkoff
Clinton Gray, Staff

ABSENT: Jerry Kvasnikoff

QUORUM

The roll was called. Chairman declared a quorum.

ADOPTION OF AGENDA

Sarah motioned to adopt the agenda, allowing for modifications in the afternoon after the Annual Meeting. Bobbie seconded the motion.

ADOPTION OF MEETING MINUTES - Tabled

All changes to minutes must be in by the 27th of May by 12:00 Noon.

MANAGEMENT AND COMMITTEE REPORTS

PRESIDENT - Elaine Cooper
Cabin Hoppers – We will NOT be issuing a Land Easement.

CHAIRMAN – Ray Bouwens
Office – Day to Day business
Chevron – Land lease (now the State) will check/compare lease \$'s

TREASURER – Linda J.E. Henrikson
Nothing to report

LAND COMMITTEE – Bobbie (Roberta) Oskolkoff
RDC – Requests Resolution to acknowledge that RDC is borrowing money for operating capital – Did not pass.
Gary moved to have a Board Meeting - June 1st, 12 Noon, in Ninilchik. Gene seconds, Linda Objects.

DISCRETIONARY VOTES
Linda motioned the 1003.34 Discretionary votes be put on Bobbie. Sarah Seconds.

Roll Call

Elaine Cooper	Yes	Ray Bouwens	Yes
Sarah Stokes	Yes	Linda Henrikson	Yes
Bobbie Oskolkoff	Abstain	Gene Steik	No
Gary Oskolkoff	No	Ray Deitz	No

4/3 – Motion Passes

ADJOURNMENT

Afternoon session remained in adjournment.